

Yukon Municipal Authority

September 17, 2002

(Recess as 2002 CDBG Process Hearing and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) Minutes of the regular meeting of September 3, 2002
- B) Payments to: McConnell Construction - \$132,106.03
Schwarz Paving Company - \$88,906.50
Brewer Construction Company - \$119,502.11
Triad Design Group - \$7,200.00

A motion was made by Trustee Vinson, seconded by Trustee Jurgensen, to approve the YMA Consent Docket, being the minutes of the regular meeting of September 3, 2002 and payments to: McConnell Construction - \$132,106.03; Schwarz Paving Company - \$88,906.50; Brewer Construction Company - \$119,502.11 and Triad Design Group - \$7,200.00.

The vote:

AYES: Maxey, Jurgensen, Alberts, Vinson

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)